OPENING

Mayor Lisonbee brought the meeting to order at 5:30 p.m. welcoming all in attendance.

PRESENT

Mayor Marty Lisonbee
Councilmember Debbie Kopp
Councilmember Denny Bass
Councilmember Paul Edwardsen
Councilmember Michael McLaughlin

Deputy Clerk Ben Billingsley

DISCUSSION AND ACTION

1. **Engineering Engagement Agreement**

   The only company that replied to the RFP for our storm water and drainage engineering was Sunrise. Sunrise has a significant background with obtaining FEMA grant money through such projects.

   Councilman Bass had concerns that after we complete the study no money would be left to do the work.

   Ben Billingsley gave an overview of how this will work financially with how much money we have available.

   The Mayor also explained that one of the key hopes is that we would be eligible for FEMA money. With the ultimate target of $2 million, we would have to contribute $250k, which the money for this study would count toward the $250k contribution.

   There was discussion as to the relationship of Big Plains with the water system mapping. The mayor indicated there is some work on modeling included in this agreement and that the Town would be paying for it because it needs to be done. The necessity of a GRAMA request to the District is discussed.

MOTION:	Councilmember McLaughlin moves to accept the Engagement Agreement with Sunrise Engineering	
SECOND:	Councilmember Edwardsen	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Denny Bass-	Aye

Councilmember Paul Edwardsen	Aye
Councilmember Michael McLaughlin	Aye
Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

ADJOURNMENT

MOTION:	Councilmember Kopp moves to adjourn the special meeting on Tuesday August 13, 2019.
SECOND:	Councilmember Bass
VOTE:	Councilmember Kopp - Aye
	Councilmember Bass- Aye
	Councilmember Paul Edwardsen Aye
	Councilmember Michael McLaughlin Aye
	Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 6:00 p.m.

Date approved: _9 – 18 – 19_

signature

Marty Lisonbee, Mayor

ATTEST BY: _Michelle Kinney_